

UNITED STATES DISTRICT COURT - CRIMINAL DOCKET

Felony ☒ JUDGE/Assigned Trial **8509** U. S. vs. **STEED, MALCOLM PIERRE** (43)
Minor Offense ☐ **MAKINPATE** 1720 S. Erie
Other Misdemeanor ☐ 1085 4 District Office 5-18-76 Tulsa, Ok 74112, PH:936-0453

Case Filed Yr. Docket No. Def.
Day Mo. 08 10 75-CR-146 - 1
No. of 1 Defdnts

I. CHARGES

U. S. CODE SECTION 18:472 OFFENSES Uttering Counterfeit Obligations COUNTS 1
15 yrs &/or \$5,000

U. S. Attorney or Asst. Ben F. Baker, Asst. Defense: X CJA, L Ret, L Waived, L Self, L None, L Other, L PD, L CD
Kenneth Stainer Thomas D. Frasier
812 Mayo Bldg. Beacon Bg. (Ret.)
Tulsa, Ok. 584-6404 584-4724 Larry Gullekson

MAGR. CASE NO. 75-161M
BAIL • RELEASE
☐ Denied ☐ Personal Recog.
☐ AMT Conditional Release
Set (000) \$ 5 ☐ 10% Deposit
10-8-75 ☐ Surety Bond
date ☐ Collateral
☐ Bail Not Made ☐ 3rd Party
☐ Bail Status Changed ☐ Custody
(See Docket) ☐ PSA

II. KEY INTERVALS & DATES

ARREST 9-17-75 INDICTMENT 10-8-75 ARRAIGNMENT 10-28-75 TRIAL 1-12-76 SENTENCE 5-18-76

High Risk Defn. & Date Design'd ☐ Information ☐ Trial Set For ☐ Voir Dire ☐ Disposition ☒ Convicted ☐ On All Charges
U.S. Custody or Began on Above Charges 9-17-75 ☐ Date Design'd ☐ Waived ☐ 1st Plea ☐ Nolo ☐ Guilty ☐ Trial Began ☐ J ☐ N ☐ Acquired ☐ On Lesser* Offense(s)
Prosecution Deferred ☐ Superseding ☐ Indict/Info ☐ Final Plea ☐ Nolo ☒ Guilty ☐ Trial Ended ☐ Dismissed: ☐ WOP; ☐ WP*
☐ Nollo/Discontinued*

III. MAGISTRATE

Search Warrant	Issued	DATE	INITIAL/No.	INITIAL APPEARANCE	INITIAL/No.	OUTCOME
	Return			PRELIMINARY EXAMINATION OR REMOVAL HEARING		<input type="checkbox"/> Dismissed <input type="checkbox"/> Exonerated
Summons	Issued			Date Scheduled		<input type="checkbox"/> Held for District GJ <input type="checkbox"/> To Transferee District
	Served			Date Held		<input type="checkbox"/> Held to Answer to U. S. District Court
Arrest Warrant		7/18/75	MLB 850a	<input type="checkbox"/> Waived <input checked="" type="checkbox"/> Intervening Indictment		AT: Tulsa, Oklahoma
COMPLAINT		7/18/75	MLB 850a	Tape No.	INITIAL/No.	Magistrate's Initials ▶ MLB
OFFENSE (In Complaint)	Possession of counterfeited obligation of the United States					

* Show last names and suffix numbers of other defendants on same indictment/information

DATE		PROCEEDINGS	V. Excludable Delay			
			(a)	(b)	(c)	(d)
10-8-75		Record vote of the Grand Jury, filed in Open Court. v				
10-8-75		Indictment, filed in Open Court. v				
(7-18-75)		Complaint, filed. v				
10-21		Rec'd from Dist. of Nevada are the following: Order & Warrant of Removal on Indictment & Conditions of Release. v	2	10-15-75	7	
10-23-75		Case set for arraignment & plea on 10-28-75, at 10:00 A.M. (AEB-J) nts mld				
10-28-75		Case called for arraignment. Deft. present & represented. Govt. represented. Deft. acknowledges receipt of indict., & advised of charge. Deft. arraigned & enters plea of NOT GUILTY. Deft given 10 days to file motion; Govt. 5 days to respond. Case will be set for trial no later than 1-12-76. Deft. remanded to USM. (AEB-J)b	2	10-28-75	7	14
10-30-75		Warrant for Arrest, ret. & filed: deft. taken into custody at Reno, Nevada on 10-25-75. g				
10-30		Info. sheet on Deft., Financial Aff. of Deft., Appt. of Atty. & Waiver of Counsel, fld. v				
11-3		Return on Warrant of Removal on Indictment, filed. Rec'd. & executed on 10-25-75 by delivering deft. Sneed from Reno, Nevada on 10-25 to USM, Tulsa, on 10-26. lm				

OPPOSITE THE APPLICABLE DOCKET ENTRIES IN SECTION IV SHOW, IN SECTION V, ANY OCCURRENCE OF EXCLUDABLE DELAY PER 18 USC §3161(h) - "SPEEDY TRIAL ACT".

DATE	IV. PROCEEDINGS (continued)	V. EXCLUDABLE DELAY			
		(a)	(b)	(c)	(d)
12-1-75	MO: Case set for jury trial on 1-12-76, 9:30 A.M. (AEB-J)b nts mld				
1-5-76	Deft's mo. to dismiss, filed. ph	3	1-5-76	E	
1-5-76	Brief in support of deft's mo. to dismiss, filed. ph				
1-7-76	Government's Response to Defendant's Mot. to Dismiss, filed.tc				
1-8-76	Appl. of Kenneth L. Stainer to be relieved of his duties as Court-appointed Atty. for Deft, filed.tc ⁰⁻⁵				
1-9-76	Order relieving Kenneth L. Stainer of duties as ct. apptd. counsel for Malcolm Pierre Steed, filed.(AEB-J)g ^{c mld}				
1-12-76	Case called for jury trial. Deft. present & represented. Govt. represented. Deft. motion to dismiss is denied. Deft announces desire to change plea. Deft. placed under oath. Deft. w/draws plea of not guilty & enters plea of GUILTY & is adjudged GUILTY as charged. Deft. waives jury; waiver signed & filed. Indict. read. Sentence set for 1-20-76, at 10:00 A.M. Court reduces bond to \$5,000 10%. Pre-sentence report ordered.(AEB-J)b	3	1-12-76	E	8
1-12-76	Appearance Bond in amt. of \$5,000 10%, filed w/Order specifying conditions of release. b				
1-13	Return on Subpoena to Testify, filed. Served Don Yarger, Wathena Russell, Wesley Miller, Grover L. McKinney, Frankie Miller, Henry Miller, Sally Skaggs, Belman C. Bennett and Wade Miller. Unable to serve Jerry Straw. v				
1-13	Sentencing passed from 1-20 to Feb. 10, at 10:00.(AEB-J)tc ^{0-5 mld}				
2-10	Case called for sentencing. Deft. does not appear. Govt. request bond be forfeited and bench warrant be issued. Court orders bench warrant issued, and Court orders bond forfeited. Bond set for \$25,000.(AEB-J)t	3	2-10-76	M	
2-10	Bench Warrent issued.t				
2-17	Warrant for arrest issued 2-10-76 ret. unexecuted. g				
3-8	MO: Case set for sentencing 3-12-76 at 11:00 a.m. (AEB-J)k ntc by cert ml				
3-12	Case called for sentencing. Deft. present & represented. Govt. represented. Deft. & Co. asked if they have anything to say before sentence is pronounced. Judgment & Sentence - Malcolm Pierre Steed Atty. Gen. - Max. Fifteen (15) years, for study as described in 4208(b). Ct. recommends instit. for treatment of alcoholism. Deft. remanded to USM. (AEB-J)b	3	3-12-76	M	32
3-12	Judgment & Commitment, filed & entered.(AEB-J)b				
3-12	Two c/c of J&C to USM. b				
3-16	J&C, ret. & filed: deft. Steed delivered to USP, Leavenworth, Ks. on 3-13-76. g				
5-14	MO: Case set for definitive sentence on 5-18-76, at 10:00 A.m.(AEB-J)b nts mld				
5-18	Case called for definitive sentencing. Deft. present & represented. Govt. represented. Deft. & co. asked if they have anything to say before sent. is pronounced:				
Continued -					
		(a)	(b)	(c)	(d)
Interval (per Section 11)		Start Date End Date		Ltr. Code	Total Days

LETTER CODES

For Identifying
Periods of Exclud-
able Delay Per 18
U.S.C. 3161(h)

A. Examination or
hearing for
mental or
physical in-
capacity (18
U.S.C. 4244).

B. NARA Exami-
nation (28
U.S.C. 2902).

C. State or Federal
trials on other
charges.

D. Interlocutory
Appeals.

E. Hearings on
pretrial motions.

F. Transfers from
other districts
(per F.R.Cr.P.
Rules 20, 21
& 40).

G. Defendant Mo-
tion is actually
under advise-
ment. Period of
up to 30 days
is excludable
per
3161(h)(1)(G).

H. Miscellaneous
Proceedings:
Probation or
Parole revoca-
tion, Deporta-
tion,
Extradition.

I. Prosecution de-
ferred by
mutual agree-
ment.

M. Unavailability
of defendant
or essential
witness.

N. Period of men-
tal or physical
incompetence
of defendant to
stand trial.

O. Period of
NARA Commit-
ment or
Treatment.

P. Superseding
indictment
and/or new
charges.

R. Defendant
awaiting trial
of Co-defen-
dant when no
severance has
been granted.

T. Continuances
Granted per
3161(h)(8)
(i.e. ends of
justice or com-
plexity of case
outweighs de-
fendants'
interests).

U. Time between
guilty plea and
plea with-
drawal.

V. Time while
moving prison-
ers from state insti-
tutions per
transfer/
detainer pro-
cedure.

W. Grand Jury in-
dictment ex-
tended per
3161 (b).

Y. Any delay ex-
cluded by court
order for reason
not included
above.

D. C. 109A

CRIMINAL DOCKET

DATE	PROCEEDINGS
1976	
5-18 Cont'd	Judgment & Sentence - Malcolm Pierre Steed Atty. Gen. - Four (4) years. Further adjudged Ct. be furnished 90 day progress report. Ct. recommends instit. which offers treatment for alcoholism. (AEB-J)b
5-18	Judgment & Commitment, filed & entered. (AEB-J)b
5-18	Two cc of J&C to USM. b
7-8	J&C, ret. & filed: deft. delivered to U.S.P., Leavenworth, Ks. on 6-24-76. g
7-28	Letter, filed, (treated as Rule 35 motion). b
8-17	Order, filed, Overruling Deft's motion for modification of sentence. (AEB-J)b cps mld

DATE

PROCEEDINGS